

BOARD MEETING AGENDA
Of the
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OKLAHOMA
AUGUST 18, 2011
10:00 A.M.

I. CONVENING OF THE BOARD

In accordance with DoD Directive 1225.7, dated 6 Sep 01, the JSRCFB held a meeting at 1000 hours on Thursday, 18 August 2011, at the Civil Engineer Facility Conference Room at Will Rogers ANGB located in Oklahoma City. Lt. Col. Michael R. Spaulding, OK Air National Guard, chaired the Board.

II. ATTENDANCE

A. Principle Members present:

COL Curtis Arnold, OK Army National Guard
LtCol Michael Spaulding, OK Air Guard
Mr. David Lindsey, US Navy Reserves (via teleconference)
Mr. Murray Seals, US Marine Corps Reserves (via teleconference)
Joe Wade, 507th ARW, Tinker AFB, Air Force Reserves
MAJ Mark Green, Chief Facility Planning Branch, US Army Reserve (via teleconference)

B. Others present:

Ginette G. Chasle-Cutler, General Engineer, US Army Reserve (via teleconference)
Jennifer Retherford, Master Planner, OK Army National Guard

III. SCHEDULE OF UPCOMING MEETINGS

The following provides the host and year for each upcoming scheduled meeting:

AFR	2012
Navy	2013
Army	2014
Marines	2015
OKARNG	2016

IV. ACTION ON MINUTES OF PREVIOUS MEETING

Approved as written

V. PROJECT SUMMARIES

- A. Number of projects reviewed: 24
- B. Number of projects withdrawn: 1
- C. Number of projects recommended for joint construction: 3
- D. Number recommended for unilateral construction: 20
- E. Number of projects congressionally BRAC approved: 0

VI. PROJECT LISTING

See Attachment 1

VII. PROJECT RECOMMENDATIONS

- A. OK Air National Guard has four (4) unilateral projects with one (1) under construction
- B. OK Army National Guard has six (6) Army RTLP projects, eight (8) unilateral projects, and three (3) possible Joint OKARNG proponent projects with USAR. Planning and Programming Branch is directed to engage with the USAR to complete MOA regarding the Ardmore AFRC project.
- B. US Army Reserve has two (2) possible Joint projects at Okmulgee and Ardmore but would not be proponent since they do not own the land. One (1) joint project with OKARNG as proponent (Ardmore AFRC). These projects are not high priority on the USAR list (No 16 and 19 respectively).
- C. US Air Force Reserve has one (1) unilateral project currently under construction.
- D. US Marine Corps Reserve does not have any MILCON programmed currently.
- E. US Navy Reserve has no MILCON programmed for the future at this time as they are looking at a possible reorganization.

VIII. NEXT MEETING

The next annual JSRCFB meeting is tentatively scheduled for 12 July 2012 at the Tinker AFB. The next meeting will be chaired and hosted by the AF Reserves.

IX. ADJOURNMENT

Lt.Col Michael Spaulding adjourned the meeting at 1052 hours CST.

X. AUTHENTICATION

See Attachment 2

Attachment 2

PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OKLAHOMA

COMPONENT	INSTALLATION	CITY, STATE & ZIP CODE	PROJECT NAME	APPROXIMATE COST \$M	DATE RECOMMENDE D MONTH/YEAR	PROGRAM YEAR	COMPONENT PROJECT NUMBER	REMARKS
ANG	TANGB	TULSA, OK	VEHICLE MAINTENANCE FACILITY	3.2		FY13	XHZG129692	UNILATERAL
ANG	TANGB	TULSA, OK	CONSTRUCT FUELS STORAGE	12.8	SEP 08	FY14	XHZG089447	UNILATERAL. Land required
ANG	TANGB	TULSA, OK	MUNITIONS MAINT STG	10.2	January-91	FY 15	XHZG899515	UNILATERAL. Land required.
ANG	TANGB	TULSA, OK	CONSTRUCT FIRE STATION/EOC/EM FACILITY	10.0		FY16		UNILATERAL
ARNG	CGTS	Briggs, Oklahoma	Training Facility Ph 5	32.0		FY 13	400066	UNILATERAL: delayed from FY 11
ARNG	Ardmore	ARDMORE, OK	ARDMORE AFRC	32	October-05	FY 16	400601	Joint w/ USAR. TAG'S # 1 Priority.
ARNG	Ardmore	ARDMORE, OK	ARDMORE FMS	32	October-05	FY18	400602	Joint w/ USAR. TAG'S # 2 Priority.
ARNG	OKC	Oklahoma City, OK	JFHQ	55	18-Nov-09	FY18	400914	UNILATERAL: TAG #3 priority
ARNG	Mustang	Mustang, OK	Mustang FMS	20.0		FY 18	400913	Possible Joint w/ USAR
ARNG	Ft. Sill	Lawton, OK	TUAS		29 Apr 10	FY16	400916	UNILATERAL: NGB Trng bundle
ARNG	Shawnee	Shawnee, OK	East Central OK			FY22		UNILATERAL. Land required
ARNG	N of OKC	Guthrie, OK	North Central OK			FY23		UNILATERAL. Land Required.
ARNG	NE OK	Miami, OK	NE OK			FY24		UNILATERAL, Land Required.
ARNG	CGTS	Briggs, Oklahoma	Live Fire Shoot House	3.0		FY 12	400606	Army RTLP
ARNG	CGTS	Briggs, Oklahoma	Upgrade Combined Arms Collective	18.0		FY 12	400605	Army RTLP
ARNG	CGTS	Briggs, Oklahoma	ISBC Range			TBD	409101	Army RTLP approved by ART
ARNG	CGTS	Briggs, Oklahoma	IEDD			TBD	409102	Army RTLP approved by ART
ARNG	CGTS	Briggs, Oklahoma	Convoy Live Fire Range			TBD	409103	Army RTLP approved by ART
ARNG	CGTS	Briggs, Oklahoma	Combat Pistol Range			FY16	409104	Army RTLP approved by ART
ARNG	CGTS	Briggs, Oklahoma	Camp Gruber Chapel	1.7	29-Oct-09	FY17	400911	UNILATERAL
ARNG	CGTS	Briggs, Oklahoma	Camp Gruber Ops & Trng Building	4.2	27 Oct 009	FY16	400912	UNILATERAL
ARNG	Okmulgee	Okmulgee, OK	Okmulgee AFRC/FMS	6.3			12125	Possible joint w/ ARNG
ARNG	Ardmore	Ardmore, OK	Ardmore AFRC	3.8			12136	Joint w/ ARNG

SUBJECT: Minutes of the Joint Service Reserve Component Facility Board (JSRCFB) Meeting of 18 August 2011



UNITED STATES AIR FORCE RESERVE



UNITED STATES MARINE CORPS RESERVE



UNITED STATES ARMY RESERVE



UNITED STATES NAVY RESERVE



OKLAHOMA ARMY NATIONAL GUARD



OKLAHOMA AIR NATIONAL GUARD

WARD, WILLIAM, ALAN, 1145568389

TINKER AFB

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OKLAHOMA
SIGNATURE SHEET

Reserve Component United States Marine Corps Reserve

Name Mr. Murray Seals

10/20/2011 _____

Address 2000 Opelousas Suite 2E1114

Address 2

City New Orleans

State LA

Zip 70146-5000

Commercial Phone (504) 697-9869

DSN 647-9869

Commercial Fax (504) 697-9743

FAX DSN

E-mail Address murray.seals.ctr@usmc.mil

X Murray Seals

Murray Seals
Program Manager/Planner

SUBJECT: Minutes of the Joint Service Reserve Component Facility Board (JSRCFB) Meeting of 18 August 2011

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UNITED STATES AIR FORCE RESERVE

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UNITED STATES MARINE CORPS RESERVE

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UNITED STATES ARMY RESERVE

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UNITED STATES NAVY RESERVE

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OKLAHOMA ARMY NATIONAL GUARD

ARNOLD, CURTIS, DEWAYNE, 1121949942

OKLAHOMA AIR NATIONAL GUARD

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TINKER AFB

Term of Current Board - 18 OCT 10- 17 OCT 11

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF OKLAHOMA)

Term of Current Board - 18 OCT 10- 17 OCT 11

Naval Reserve

Principal Member

Name Debbie Ladd, P.E. Rank Civ
 Component Naval Reserve
 Job Title Facilities Management Director
 Work/office Address 520 Dewey Ave. Bldg 5
 City, State, Zip Great lakes, IL 60088-2913
 Phone 847-388-3767 ext 200 FAX 847-688-3642
 e-mail Debbie.Ladd@navy.mil

Alternate Member

Name David D. Lindsey Rank Civ
 Component Naval Reserve
 Job Title Planner
 Work/office Address 520 Dewey Ave Bldg 5
 City, State, Zip Great Lakes, IL 60088-2913
 Phone 847-688-3368 FAX 847-688-3642
 e-mail David.D.Lindsey@navy.mil

Principal Member

Name Rank
 Component
 Job Title
 Work/office Address
 City, State, Zip
 Phone FAX
 e-mail

Alternate Member

Name Rank
 Component
 Job Title
 Work/office Address
 City, State, Zip
 Phone FAX
 e-mail

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF OKLAHOMA)

Term of Current Board - 18 OCT 10- 17 OCT 11

Marine Corps Reserve

Principal Member

Name Davis Brothers Rank MAJ
Component Marine Corps Reserve
Job Title BRAC/MILCON Director
Work/office Address 2000 Opelousas Suite 2E1103
City, State, Zip New Orleans, LA 70146-5000
Phone (504) 697-9869 (DSN 647-9869) FAX (504) 697-9743
e-mail david.brothers@usmc.mil

Alternate Member

Name Craig S. Hunt Rank LtCol
Component Marine Corps Reserves
Job Title BRAC, MILCON & Planning Director
Work/office Address 2000 Opelousas Suite 2E1102
City, State, Zip New Orleans, LA 70146-5000
Phone (504) 697-9858 (DSN 647-9858) FAX (504) 697-9743
e-mail craig.s.hunt@usmc.mil

Principal Member

Name Murray Seals Rank CIV
Component USMCR
Job Title Planner/Project Manager JSRCFB
Work/office Address 2000 Opelousas Suite 2E1114
City, State, Zip New Orleans, LA 70146-5000
Phone (504)697-9869 FAX (504)697-9743
e-mail murray.seals@sti-inc.com
murray.seals.ctr@usmc.mil

Alternate Member

Name Steve Vinson Rank CIV
Component USMCR
Job Title Planner
Work/office Address 2000 Opelousas Suite 2E1113
City, State, Zip New Orleans, LA 70146-5000
Phone (504) 697-9867 (DSN 647-9867) FAX (504) 697-9743
e-mail steve.vinson.ctr@usmc.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF OKLAHOMA)

Term of Current Board - 18 OCT 10- 17 OCT 11

Air National Guard

Principal Member

Name	Martin Keiner	Rank	Lt. Col.
Component	OKANG		
Job Title	Base CivilEngineer		
Work/office Address	4329 N. Corsair Avenue		
City, State, Zip	Tulsa, OK 74115		
Phone	918-833-7299	FAX	918-833-7286
e-mail	Martin.Keiner@ang.af.mil		

Alternate Member

Name	Michael Spaulding	Rank	Lt. Col
Component	OKANG		
Job Title	Commander		
Work/office Address	Will Rogers Air National Guard Base		
City, State, Zip	OKC, OK		
Phone	405-686-5310	FAX	
e-mail	Michael.Spaulding@ang.af.mil		

Principal Member

Name		Rank	
Component			
Job Title			
Work/office Address			
City, State, Zip			
Phone		FAX	
e-mail			

Alternate Member

Name		Rank	
Component			
Job Title			
Work/office Address			
City, State, Zip			
Phone		FAX	
e-mail			

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Air Force Reserve

Principal Member

Name	Rank
Component	
Job Title	
Work/office Address	
City, State, Zip	
Phone	FAX
e-mail	

Alternate Member

Name	Rank
Component	
Job Title	
Work/office Address	
City, State, Zip	
Phone	FAX
e-mail	

Tinker AFB

Principal Member

Name	William Ward	Rank	Mr.
Component	USAF		
Job Title	CH, Engineering/Construction Branch		
Work/office Address	7535 5th Street, B1400		
City, State, Zip	Tinker AFB, OK 73145		
Phone	405-734-7222	FAX	
e-mail	William.Ward@tinker.af.mil		

Alternate Member

Name	Rank
Component	
Job Title	
Work/office Address	
City, State, Zip	
Phone	FAX
e-mail	